

**School District of Mishicot
Notice of Board of Education Meeting
Monday, December 11, 2023
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
5:30 PM**

Agenda

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Alan Zirzow
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
2. Pledge of Allegiance
3. Public Forum
4. Approve Board Agenda
5. CLA Presentation - Amber Drewieske
6. STEM Presentation
7. STEM Conference - Dalena Parma
8. Discussion Items
9. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Virtual Snow Days
 2. ACCESS Testing
 3. Summer 2024 Technology Projects
 4. Thanksgiving Meals Delivered
 5. OH Schultz Receives Donations
 - B. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Students
 - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 1. Mishicot Agriscience and FFA Foundation
 2. ACT Prep
 - D. Ms. Stryhn - Director of Pupil Services
 1. Life and Career Studies Program - Lakeland College
 2. Forward Exam

- E. Ms. N Schmidt - High School Athletic Director
 - 1. Winter Sports Update
 - 2. WIAA Sportsmanship Conference
 - 3. Donations
 - 4. Personnel
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
 - 1. Auction Items
 - 2. Substitute Driver
 - 3. Personnel
 - 4. Happy Holidays
- G. Ms. Thelen - Business Manager
 - 1. Audited Annual Financial Report
 - 2. School Health Services Grant - Round 2
 - 3. 2024 Wisconsin Retirement Contribution
 - 4. 2024-2025 CPI Update
 - 5. Staff Christmas Gift
- H. Mr. C Erlandson - Superintendent
 - 1. Future Facilities Planning: Bray Architects
- 10. Action Items
 - A. Approve District Leaders to Move Forward with Capital Referendum Planning.
 - B. Approve Agreement with Bray Architects.
 - C. Approve the YMCA Camp U-Nah-Li-Ya payment in the amount of \$5,360.00.
 - D. Approve the Donation from the Francis Creek Lions Club for the Snack Pack Program in the amount of \$1,865.28.
 - E. Approve the Donation from Larrabee Sportsmans Club for the Snack Pack Program in the amount of \$500.00.
 - F. Approve the Donation from St. Nazianz Lions Club to the Book Vending Machine in the amount of \$412.00.
 - G. Approve the Donation from the GridIron Club for Game Balls and Helmet Decals in the amount of \$1,849.89.
 - H. Approve the Donations to the Mishicot FFA for the Thanksgiving Meal in the amount of \$300 from the Mishicot Lions, \$250 from the Francis Creek Lions and \$300 from the Mishicot FFA Alumni.
 - I. Approve the Donation from the Mishicot FFA Alumni to the Mishicot FFA for 1/2 Time Conference in the amount of \$450.
 - J. Approve the Donation from the Mishicot FFA Alumni to Adopt a Family in the amount of \$300.
 - K. Approve the Donation from Tony & Sue Junk of Cedar for Raised Beds on Land Lab for the FFA in the amount of \$4,000.00.
 - L. Approve the Donation from Kyle Junk Construction LLC of Cedar for Raised Beds on Land Lab for the FFA in the amount of \$4,000.00.
 - M. Approve the Updates to the 2024-2025 School Calendar.
 - N. Approve addition of Middle School Music-Instrumental \$260.00 (1-5 yrs)/\$346.00 (6+ yrs) stipend to the 2023-2024 Extra-Curricular Salary Schedule.
 - O. Approve Hockey Co-op.
- 11. Consent Agenda Items

- A. Accept Minutes-
 - 1. Regular Meeting Minutes - 11.13.23
- B. Personnel
 - 1. Hiring - Donald Pedersen - Full-Time Cleaner
 - 2. Hiring - Grant Ely - Full-Time Maintenance
 - 3. Hiring - Shanna Kubsch - Girls Basketball Assistant
- C. Receive & File District Financial Statement - November 2023
- D. Schedule of Bills Payable - November 2023
- 12. School Board Input
- 13. Adjournment

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.